

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 04609 150531Z
ACTION NEA-11

INFO OCT-01 ISO-00 EB-08 /020 W
-----102315 150531Z /17

R 140943Z MAY 78
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 8355

UNCLAS TEHRAN 04609

E.O. 11652: N/A
TAGS: BBSR, IR
SUBJ: WTDR/FTI: SALIM MOSHI H. HAIM

REF: 77 USDOC 24431

1. IRAN
OFFICE USE: 2. 507 3. 4. 01
5. SALIM MOSHI H. HAIM
6. 95 BARGH AVENUE
7. TEHRAN
8. CONTACT: MR. H. HAIM
9. TITLE: OWNER
10. PHONE: 302010 11. TELEX: NA
12. CABLE: NA
13. ESTABL: NA 14. EMPL: NA 15. SIZE: MEDIUM
16. REPUTATION: GOOD 17. RPT DATE: 5/78
OFFICE USE: 18. NA 19. NA 20. NA 21. NA 22. NA
23A. 37140/35-DIST. IMPT. OF BRAKES AND BRAKE PARTS
MOTOR VEHICLE
23B. 29920/35-DIST. IMPT. OF BRAKE FLUIDS.
24. FOREGIN SALES: LOCAL ONLY
25. FINANCIAL REFS: BANK MELLI IRAN
26. TRADE REFS: NA
27. FOREIGN FIRMS REPRESENTED: NA
28. POST EVALUATION: THE CONCERN FAILED TO RESPOND TO
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EMBASSY'S QUESTIONNAIRE AND FOLLOW-UP EFFORTS. FOLLOWING
REPORT IS BASED ON INFORMATION OBTAINED FROM BANKING
SOURCE. HAIM IMPORTS AND WHOLESALAS AUTOMOBILE BRAKE OIL
AND BRAKE PARTS. HE HAS CAPITAL OF 80 MILLION RIALS. PLUS
FIXED ASSETS VALUED AT 50 MILLION RIALS. BANKING SOURCE
RATES REPUTATION AS "GOOD". EMBASSY RECOMMENDS CONCERN
AS A TRADE CONTACT BUT DUE TO HIS FAILURE TO COOPERATE

BUSINESS SHOULD BE CONDUCTED ON SECURED BASIS IN INITIAL STAGES.

29. PREP: A. NAVADEH APPR: DAVIED E. WESTLEY
SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 14 may 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEHRAN04609
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780204-1063
Format: TEL
From: TEHRAN
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780560/aaaabyyb.tel
Line Count: 66
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d89f1c9f-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: ONLY
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2696823
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: SALIM MOSHI H. HAIM
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/d89f1c9f-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014